

July 4, 2018

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**SCRIP CODE: BBL**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 25, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Kindly take the aforementioned information on record.

Thanking You,

Yours sincerely,  
**For Bharat Bijlee Limited**



**Durgesh N. Nagarkar**  
**Company Secretary & Sr. General Manager**  
**Legal**

